ATTORNEY AT LAW

CRIMINAL LAW TRIAL PRACTICE 850 CLEARWATER-LARGO ROAD S.W. LARGO, FLORIDA 33770 (813) 461-3555 - FAX (813) 586-2731

99 SEP -7 PM 1: 17 PERSONAL INJURY wrongful <u>dea</u>th

September 3, 1999

Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314

> RE: HAND VENTERTAINMENT, INC

TO WHOM IT MAY CONCERN:

Enclosed please find the following:

- Original Articles of Incorporation for H AND V ENTERTAINMENT, INC., along with the required Registered Agent Certificate;
 - Copy of Articles of Incorporation for certification and return to this office; and 2.
 - Our check for \$78.50 for payment of the following fees: 3.

a.	Filing fee	\$35.00
b.	Certified copy	8.75
C.	Registered Agent Certificate	35.00

Thank you for your assistance in this matter.

Very sincerely,

LAW OFFICE OF DAVIDA KURLAND

David J. Kurlan

DJK:bcm

Enclosures - 8 pages and 1 check

ARTICLES OF INCORPORATION

OF

FILED

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LUIGHTARY OF STATE
TALLAHASSEE, FLORIDA

H AND V ENTERTAINMENT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of this corporation shall be H AND V ENTERTAINMENT, INC.

Article II - Purpose

The purpose of this corporation is to engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand (7,000) shares of common stock, each having One Dollar (\$1.00) par value per share.

Article IV - Term of Existence

This corporation shall have perpetual existence.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be:

850 Clearwater-Largo Road, S.W. Largo, Florida 33770-4470

and the name of the initial registered agent of this corporation at that address is:

DAVID J. KURLAND.

Article VI - Directors

The number of directors may be increased from time to time in the manner set forth in the bylaws, but the number of directors shall never be less than two (2).

Article VII - Initial Board of Directors

The names and addresses of the first Board of Directors who shall serve office until their successors are elected or appointed and have qualified are as follows:

RICHARD D. HILL 12503 Clydesdale Court Tampa, Florida 33626

GERARD A. VALENTE 4964 Lambridge Court Palm Harbor, Florida 34685

The persons named as directors of the corporation are of full age and residents of the United States.

Article VIII - Initial Officers

The corporation's initial officers shall be as follows:

RICHARD D. HILL 12503 Clydesdale Court Tampa, Florida 33626 President and Treasurer

GERARD A. VALENTE 4964 Lambridge Court Palm Harbor, Florida 34685 Vice President and Secretary

Article IX - Incorporator

The name of the person signing these Articles of Incorporation is:

GERARD A. VALENTE

whose address is:

4964 Lambridge Court Palm Harbor, Florida 34685

Article X - Bylaws

The initial bylaws of the corporation shall be adopted by the Board of Directors at the organizational meeting. Thereafter, the power to adopt, alter, amend or repeal the bylaws shall be vested in the shareholders of the corporation.

Article XI - Principal Office

The principal office of this corporation shall be:

12503 Clydesdale Court Tampa, Florida 33626

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this September 1999.

STATE OF FLORIDA **COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared GERARD A. VALENTE, who is known and who executed the foregoing Articles of Incorporation; and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this day of September, A.D. 1999.

Jorn of identification: D.L. # V453-281-47-021-0

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to §48.091, *Florida Statutes*, the following is submitted in compliance with said Section:

That H AND V ENTERTAINMENT, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at Tampa, Hillsborough County, Florida, has named DAVID J. KURLAND, located at 850 Clearwater-Largo Road S.W., Largo, Florida 33770-4470, as its agent to accept service of process within the State.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of the Florida General Corporation Act relative to keeping open said office.

DAVID J. KURLAND Registered Agent

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